

**Waganakising Odawa**  
Tribal Council  
Appropriations and Finance Committee  
Tribal Court Room  
November 7, 2009  
9:00 a.m.

The meeting was called to order at 9:28 a.m.

Roll Call: Committee Members Present: Councilor Aaron Otto, Treasurer John Bott,  
Committee Members Absent: Councilor Mel Kiogima  
Quorum established.

Legislative Branch Present: Legislative Services Attorney Donna Budnick, Office Manager Michele LaCount

Executive Branch Present: Vice Chairperson Dexter McNamara; Interim Controller Christina Baller, Chairman Ken Harrington

Tribal Council Members Present: Councilor Marvin Mulholland

Motion made by Councilor Otto, supported by Treasurer Bott, to adopt the Agenda as amended.  
Vote: 2 yes, 0 no, 0 abstain, 1 absent  
Motion carries.

Motion made by Councilor Otto, supported by Treasurer Bott, to approve the October 10, 2009 minutes as presented..  
Vote: 2 yes, 0 no, 0 abstain, 1 absent  
Motion carries

Motion made by Councilor Otto, supported by Treasurer Bott, to approve the October 24, 2009 minutes as presented and amended.  
Vote: 2 yes, 0 no, 0 abstain, 1 absent  
Motion carries

Motion made by Councilor Otto, supported by Treasurer Bott, to go into Closed Session at 9:47 am for legal purposes.  
Vote: 2 yes, 0 no, 0 abstain, 1 absent  
Motion carries, entered into Closed Session.  
Motion made by Councilor Otto, supported by Treasurer Bott, to come out of Closed Session at 10:09 am.  
Vote: 2 yes, 0 no, 0 abstain, 1 absent  
Motion carries

Business, New

1. Health Department – Request from Sharon Sierzputowski to table until later date. Treasurer Bott will coordinate availabilities.

2. Revision to WOS 2009-002 Tribal Treasurer Responsibilities – Discussion was held and a consensus made to approve the recommended changes.

Motion made by Councilor Otto, supported by Treasurer Bott, to approve changes to WOS 2009-002 Tribal Treasurer Responsibilities and submit Statute to Tribal Council for their approval.

Vote: 2 yes, 0 no, 0 abstain, 1 absent

Motion carries

3. Attorney Budnick, grants update – Discussion was held and options suggested about gathering information for needs of equipment in order to qualify for an ANA grant, upon consensus it was further decided to request approval from Tribal Council to apply for an ANA grant.

Motion made by Councilor Otto, supported by Treasurer Bott, to request approval from Tribal Council to pursue an ANA grant for technical infrastructure.

Vote: 2 yes, 0 no, 0 abstain, 1 absent

Motion carries

4. Receipt of Judicial budget for FY 2011 submission – concurrence of the Committee to move to acknowledge the receipt of Judicial Budget for FY 2011 submission, it was also again discussed that this budget would be reflected in the proposed Tribal Resolution *Providing for Priority Funding Allocation for 2011 Fiscal Year*.

Motion made by Councilor Otto, supported by Treasurer Bott, to acknowledge the receipt of the submission of the Judicial Budget for FY 2011.

Vote: 2 yes, 0 no, 0 abstain, 1 absent

Motion carries

5. Request of Gaming Board of Directors – Discussion on whether any of the Committee had received any response from the Gaming Board of Directors to the request from the Legislative Leader on wage increase. There were no such acknowledgements.

Business, Old

1. Pow Wow Committee budget (tabled until March 2010)

Action Item(s)

1. Approval of revision to WOS 2009-002 Tribal treasurer Responsibilities – action already taken

2. Solstice Party – Discussion was held and consensus arrived to submit the Supplemental Funding Request for Winter Solstice presented by Tribal Administrator Albert Colby. Discussion was also held and consensus held that the AFC recommend to Tribal Council that this yearly supplemental request as well as the yearly supplemental request for per capital distribution be given standard earmarks for the FY 2011 budget process and beyond.

Motion made by Councilor Otto, supported by Treasurer Bott to approve submission of Supplemental Funding Request for Winter Solstice to Tribal Council for approval.

Vote: 2 yes, 0 no, 0 abstain, 1 absent

Motion carries.

Public Comment

Public Comment opened at 10:44 am

No public comment

Public Comment closed at 10:45 am

Discussion - There were no Hotline Reports received by the Committee from the CFO. CFO Kishigo-Lesky e-mailed Treasurer Bott earlier this week and no new submissions were recorded to forward. Treasurer Bott reported that he was also given authority rights to enter the program and check for new submissions as well and will bring any new reports and/or updates to the Committee if and when there are new reports and/or updates.

Next Meeting – Saturday December 5, 2009 – 9:00 am – Tribal Courtroom

Motion made by Councilor Otto, supported by Treasurer Bott, to adjourn at 10:49 am.

Vote: 2 yes, 0 no, 0 abstain, 1 absent

Motion carries.